

# TOWN OF SOUTHEY COUNCIL MEETING AGENDA

**Date:** January 12, 2021

**Time:** 7:00 pm

(A) **Call to Order**

(B) **Presentation of Agenda**

(C) **Conflicts of Interest**

(D) **Adoption of Minutes** of the regular meeting held December 22<sup>nd</sup>, 2020.  
(Business arising from the Minutes)

(E) **Notice of Proclamations**  
(Formal announcement; example state of emergency)

(F) **Presentations and Recognitions**

(G) **Public Hearing / Public Forum / Delegations**  
(bylaws, policies)

*Delegation – Ron Off, Town of Southey Fire Chief 7:10 pm*

(H) **Communications**  
(correspondence by way of letter, email, phone or text)

1. Brenda Fry – Newsletter Feedback, Volunteering on Committees
2. RM of Cupar – Outstanding Fire Invoice 2020-00026
3. Ken Staruiala – Cupar & District Nursing Home Meetings
4. Robert Geiger – Christmas Trees
5. Christina Mickleborough – Request for Pet (Silkie Chicken)
6. Municipalities of Saskatchewan (SUMA) – AGM & Resolutions
7. Development Application – 194 Keats Street (Retail Cannabis Store)

(I) **Reports of Administration and Committees**

## *1. Financial Statements*

- List of Accounts – review and approval
- 2. Staff Reports**
- Public Works Update – Public Works Foreman, Tristian Mohr will attend to provide a report.
  - Admin Update – Acting Administrator will provide a verbal report.
- 3. Public Works (Councillor Baragar) (THRL – Councillor Boehmer)**
- 4. Finance (Councillor Hillier)**
- 5. Health (Cupar and District Nursing Home – Ken Staruiala), (Primary Health- Mayor Bishop)**
- Cupar and District Nursing Home Board Meeting
  - Health Centre – front door lock, keys, chair order, etc.
- 6. Staff Relations (Councillors: Hillier, Hegglin, Dukes)**
- Summer Student Grant Application submitted;
  - Set a date and time to discuss – employee reviews, Acting Administrator Review to be completed, 2021 wages, 2021 training.
- 7. Public Relations and Economic Development (Councillors: Orb, Hegglin)**
- Newsletter – feedback; February topics
- 8. Protective Services (EMO, FIRE DEPARTMENT) (Councillors: Dukes, Baragar)**
- EMO – volunteers
  - RCMP Building – update
  - Fire Department – misc. donations received
- 9. Recreation Services (Councillors: Orb, Hegglin)**
- Recreation Board – mail key, grants, etc.
  - Donations received for Rink.
  - Curling Rink and Skating Rink Affordability Grant – applications submitted

(J) **Mayor and Councillors Forum**

*(any sharing of events, activities or community functions attended, and any work of members on behalf of council for the community.)*

(K) **Unfinished Business**

(L) **New Business**

(M) **Adjournment**